

Baraboo Community Development Authority  
Minutes of the Executive Committee  
Tuesday April 6, 2021

Chairperson Wastlund called the meeting to order at 6:00 P.M. The meeting was held in City Council Chambers, Baraboo City Hall, 101 South Blvd., Baraboo, WI 53913

**1. Roll Call**

Present: Wastlund, Fordham, Koehler (6:02)  
Absent: None  
Other CDA members: Bobholz, Petty  
Staff: Patrick Cannon

**2. Note of Compliance with Open Meeting Laws**

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

**3. Approval of Agenda**

A motion was made to approve the Agenda as presented  
Fordham (1); Wastlund (2)  
Aye: All via voice vote

**4. Approval of Minutes – March 2, 2021**

A motion was made to approve the Minutes as presented  
Fordham (1); Wastlund (2)  
Aye: All via voice vote  
Nay: None

**5. Public Comment**

No one from the public wished to speak.

**6. Old Business**

None

**7. New Business**

**A. Consideration and discussion of a Resolution determining Property to be blighted and Submitting Determination to Common Council for Approval**

Staff noted that the City Council had previously waived its Right to hold a Public Hearing to determine if the Library sites are blighted. Staff had worked with Legal Council to verify that the site meeting the required language for blight purposes.

It was further noted that the CDA will need to conduct a Public Hearing on this matter. If approved, the recommendation will be submitted to the City Council for their final determination of blight for this project.

**Motion:**

Recommend to the CDA Board that the Board conduct a Public Hearing to accept comments on the determination of Blight and to recommend that the Board approve the determination and

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submit the recommendation to the City Council for their approval.

Fordham (1); Koehler (2)

Aye: All via voice vote

Nay: None

**8. Board Member Comments**

No Board members wished to make any comments

**9. Adjournment**

A motion was made to adjourn the meeting at 6:07 P.M.

Koehler (1); Fordham (2)

Aye: All via voice vote

Approved by Executive Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder